

**COMMISSIONER PROCEEDINGS
REGULAR MEETING
OCTOBER 6, 1998**

The Carbon County Board of Commissioners met at 9:00 a.m. in the Commissioner Meeting Room of the Courthouse, Rawlins, Wyoming. Commissioners Artlin Zeiger, Gary Graalman and Linda Fleming were present. Artlin Zeiger, Chairman.

VOUCHERS

The following vouchers were presented and approved for payment:

A-1 Conoco Service	Extension	93.17
A T & T	Public Health	16.43
A T & T	Various	1,293.84
Adams, Steve	Planning	20.70
Alco	Public Health	54.77
Amercian Red Cross	Road & Bridge	285.00
Aspen Publishers Incorporated	Public Health	107.75
Atco International	Road & Bridge	181.65
Audio-Tech Business Book Summaries	Clerk	135.00
B & G Equipment, Incorporated	Road & Bridge	167.39
Bach Supply	Road & Bridge	473.47
Bank of Commerce	W.I.C.	110.00
Bartlett, Sue RN	Public Health	99.33
Best Locking Systems	Carbon Building	839.79
Best Western Douglas Inn	Grants	90.00
Bi-Rite Professional	Public Health	60.30
Bob's Computers	Attorney	120.00
Brown, Estella	Grants	149.46
Brownell, Melissa A.	Elections	28.48
Build Rite Lumber Supply	Various	444.52
Burke's Conoco	Sheriff	6.00
Busey, Sharalee	Public Health	44.85
Cabela's	Sheriff	656.89
Carbon County Chapter American Red Cross	Emergency Management	7,200.00
Carbon County Higher Education	County Administration	1,361.10
Carbon County Senior Services	Senior Services	27,999.00
Carbon County Strike Team	Grants/Fire Department	642.73
Carbon County Power & Light Incorporated	Fire Department	49.78
Casper Star-Tribune	Assessor	195.00
Cedar Chest	Commissioners	63.66
Cedar Street Texaco	Sheriff	208.70
CenturyTel	Sheriff/Road & Bridge	86.79
Chandra, V. Raja MD	County Administration	150.00
Childbirth Graphics LTD	Grants	102.88
City Market Incorporated #12	Various	59.35
Cloud Peak Terminix	Carbon Building	35.00
Collamer, Sonja	Planning	18.86
Commnet Cellular	Sheriff	103.06
Computer Software Associates	County Administration	33,800.28
Connecting Point Computer	Assessor	435.60
Conoco Incorporated	Sheriff	166.44
Corporate Express	Various	2,042.18
Culver, Bonnie	Elections	11.00
D & K Sanitation	Road & Bridge/Senior Services	103.50
Daily Times	Various	1,593.70
Dataplex Corporation	Clerk	61.42
Day, Dave	Carbon Building	3,150.00
Deep Sweep	Public Health	64.00
Delgadillo, Lillian	County Administration	40.00
Dixon, Town of	Road & Bridge	33.50
Dolling, Rebecca	Elections	11.00
Dominos Pizza	County Administration	38.94
Drive Train Industries	Road & Bridge	536.42
Eagle Uniform Supply	Road & Bridge/Carbon Building	131.92
Eaton Tire & Service	Road & Bridge	21.00
Ed's Automotive	Sheriff	275.25
Elections Systems/Software	Elections	8,671.00
Ellis, William	Planning	27.60
Encampment, Town of	Road & Bridge	45.00
Evans, Morgan	Jail	121.00

Evans, Julie	Planning	17.54
Evergreen Disposal Services	Road & Bridge/Senior Services	50.00
Fleming, Linda	Commissioners	132.79
Gases Plus	Fire Department	10.54
Glock Incorporated	Sheriff	85.00
Glode, Mary D.	County Administration	1,413.64
Gosevner, Maxine	Public Health	115.92
Graphic Sports	Coroner/Sheriff	316.50
Great Western Supply	Sheriff	228.43
Harrison & Massey, LLC	County Administration	287.97
Health After 50	Extension	28.00
Health Education Incorporated	Grants	40.00
Herold Iron Works	Road & Bridge	108.48
Hettgar, Bridget M. RN	Public Health	141.64
High Plains Power	Road & Bridge/Senior Services	216.20
Hoffman, Hollice	Public Health	36.80
Hoke, John L.	County Administration	1,780.00
Hyland Enterprises	Road & Bridge	512.50
IKON	Various	4,351.15
IKON Office Solutions	Sheriff	85.00
Intab, Incorporated	Elections	71.55
J.H. Kaspar Oil Company	Various	2,317.72
Jackalope Printing	W.I.C./Road & Bridge	48.46
Johnson Controls	Senior Services/Carbon Building	6,396.56
KN Energy Incorporated	Various	595.04
Kar Kraft Incorporated	Sheriff	1,249.69
Kar Products	Road & Bridge	382.71
Kilburn Tire Company	Sheriff	232.77
L & L Electric	Courthouse	323.76
Lariat International Trucks	Road & Bridge	33.72
Lattice Incorporated	Sheriff	500.00
Lexis Law Publishing	Attorney	402.61
Lucent Technologies	Radio Tech	114.93
MacPherson Law Offices	County Administration	102.25
Mainline Technology Incorporated	Grants	53.79
March of Dimes	Grants	28.50
Massey, Daniel T.	County Administration	455.09
McBrides Valley Super	Grants	15.32
McGee-Murphy Incorporated	Sheriff	251.05
Medela Incorporated	Grants	53.73
Medicine Bow, Town of	Senior Services/Road & Bridge	91.20
Memorial Hospital of Carbon County	Jail/County Administration	8,314.60
Merback Award Company	Sheriff	63.34
Microfilm Service Corporation	Clerk	300.00
Montoya, Joan	Grants	7.63
Mountain Hideaway	Fire Department	23.38
National Jail and Locker Repair LLC	Jail	9,308.90
Neutron Industries, Incorporated	Carbon Building	89.86
Nursing 98	Public Health	46.95
OfficeMax	Various	1,676.43
Pacific Power & Light Company	Various	1,116.24
Page One West	Sheriff	75.00
Pamida Incorporated	Various	56.28
Pantry, The	Planning	31.26
Parkway Plaza	Commissioners	129.18
Perkins Oil Company	Various	957.60
Perue Printing	Elections/Assessor	6,136.00
Pickett, Thomas Y. and Associates	Assessor	2,500.00
Pioneer Printing	Treasurer	49.98
Plainsman Printing & Supply	Clerk of District Court	777.37
Presbyterian Church	Elections	275.00
Public Agency Training	Sheriff	195.00
Public Health Nursing Services	Public Health	40.00
Questar Gas	Senior Services	8.70
Quill Corporation	Planning	97.78
Rawlins Automotive	Road & Bridge/Fire Department	1,915.91
Rawlins, City of	Road & Bridge/Senior Services	1,687.35
Rawlins Glass	Road & Bridge	121.80
Rawlins Newspapers, Incorporated	County Administration	1,628.38
Rawlins Veterinary Clinic	Sheriff	107.97
Reliable	Clerk/Elections	346.26
Remick, Sheila	Grants	6.00
Richard's Service	Senior Services	200.00
Riverton Tire & Oil	Road & Bridge	131.22

Public notice is hereby given that a General Election will be held in all Districts and Precincts located in Carbon County, on Tuesday, November 3, 1998, for the purpose of electing the following officers to-wit:

<u>OFFICE</u>	<u>DEMOCRATIC</u>	<u>REPUBLICAN</u>	<u>LIBERTARIAN</u>
U.S. REPRESENTATIVE (2 Year Term) <u>ONE</u> to be elected	Scott Farris	Barbara Cubin	Steve Richardson
GOVERNOR (4 Year Term) <u>ONE</u> to be elected	John P. Vinich	Jim Geringer	Dave Dawson
SECRETARY OF STATE (4 Year Term) <u>ONE</u> to be elected	Jayne Mockler	Joe Meyer	No Candidate Filed
STATE AUDITOR (4 Year Term) <u>ONE</u> to be elected	No Candidate Filed	Max Maxfield	No Candidate Filed
STATE TREASURER (4 Year Term) <u>ONE</u> to be elected	Charyl W. (Butch) Loveridge	Cynthia M. Lummis	James E. Blomquist
STATE SUPERINTENDENT OF PUBLIC INSTRUCTION (4 Year Term) <u>ONE</u> to be elected	Gene Lane	Judy Catchpole	No Candidate Filed
STATE SENATOR DIST. 11 (4 Year Term) <u>ONE</u> to be elected	Bill Vasey	Gary Graalman	No Candidate Filed
STATE REPRESENTATIVE HOUSE DISTRICT 15 (2 Year Term) <u>ONE</u> to be elected	Ed Risha	Tony Rose	No Candidate Filed
STATE REPRESENTATIVE HOUSE DISTRICT 16 (2 Year Term) <u>ONE</u> to be elected	Kenilynn Stephens Zanetti	No Candidate Filed	No Candidate Filed
STATE REPRESENTATIVE HOUSE DISTRICT 47 (2 Year Term) <u>ONE</u> to be elected	No Candidate Filed	Loren "Teense" Willford	<u>INDEPENDENT</u> Christine E. Wickstrom

	<u>DEMOCRATIC</u>	<u>REPUBLICAN</u>
COUNTY COMMISSIONER (4 Year Term) <u>TWO</u> to be elected	B.G. "Jerry" Michie Artlin "Art" Zeiger	Fred Hansen Lee Meacham
COUNTY CORONER (4 Year Term) <u>ONE</u> to be elected	Rob Lancto	William W. Ball
COUNTY ATTORNEY (4 Year Term) <u>ONE</u> to be elected	Thomas "T.C." Campbell	Leo DeHerrera
COUNTY SHERIFF (4 Year Term) <u>ONE</u> to be elected	Jerry Colson	No Candidate Filed
COUNTY CLERK (4 Year Term) <u>ONE</u> to be elected	Linda Ann Smith	Courtney V. Bohlender
COUNTY TREASURER (4 Year Term) <u>ONE</u> to be elected	Cindy Baldwin	No Candidate Filed

COUNTY ASSESSOR
(4 Year Term) Darrell L. Stubbs No Candidate Filed
ONE to be elected

CLERK OF DISTRICT COURT
(4 Year Term) No Candidate Filed Lindy L. Smith
ONE to be elected

RETENTION OF JUSTICES

FOR JUSTICE OF THE SUPREME COURT
(8 Year Term)
Question Submitted: "Shall Justice Richard V. Thomas be retained in office?"
"Shall Justice Michael Golden be retained in office?"

FOR JUDGE B OF THE DISTRICT COURT OF THE SECOND JUDICIAL DISTRICT
(6 Year Term)
Question Submitted: "Shall Judge Jeffrey A. Donnell be retained in office?"

CONSTITUTIONAL AMENDMENTS

PROPOSED CONSTITUTIONAL AMENDMENT A: The adoption of this amendment will allow the legislature to reapportion its membership at the first session after all the census data is available.

PROPOSED CONSTITUTIONAL AMENDMENT B: The passage of this amendment would change the minimum requirement for petition signatures for initiatives and referendums. Currently the petition must be signed by at least fifteen percent (15%) of the qualified voters in the state, with that number based on those who voted in the last general election. There must also be at least one (1) qualified voter signing from at least two-thirds (2/3) of the counties. This amendment would keep the overall, or statewide, number of signatures required the same, but would increase the minimum number required in at least two thirds (2/3) of the counties from one (1) signature, to fifteen percent (15%) of the qualified voters of that county, as determined by the number of votes in the last general election. The purpose of this amendment is to ensure that the signatures needed to place an initiative or referendum on the ballot cannot be gathered in only the most populated counties, and that a significant number of qualified voters from throughout the state support the proposal.

PROPOSED CONSTITUTIONAL AMENDMENT C: The adoption of this amendment would provide that funds paid into the worker' compensation fund may only be expended as provided in the Workers' Compensation Act and for debt service and for workplace safety as provided by law.

TAX ONE PERCENT (1%) COUNTY SALES AND USE

"Shall the board of County Commissioners of the County of Carbon, State of Wyoming, be authorized to continue an excise tax within Carbon County, Wyoming, for the purpose of general revenue at the rate of ONE PERCENT (1%) upon retail sales and use of tangible personal property and other transactions authorized by Section 39-6-412, Wyoming Statutes, as amended and Section 39-6-518, Wyoming Statutes, 1977?"

TWO PERCENT (2%) COUNTY LODGING TAX

"Shall Carbon County be authorized to continue to impose an additional TWO PERCENT (2%) sales tax upon the sales price paid for lodging services, the primary purpose of which is for the promotion of local travel and tourism?"

CARBON COUNTY SCHOOL DISTRICT NO. 1 TRUSTEES

AT-LARGE
(4 Year Term)
THREE to be elected

Tom Custer
William A. Daniels
David R. Eads Sr.
Kristi Groshart
Janet D. Ommen
Kenneth L. Young

CARBON COUNTY SCHOOL DISTRICT NO. 2 TRUSTEES

AREA 1
(4 Year Term)
ONE to be elected

Robert "Bob" Patton
Cindy Chace

AREA 2
(4 Year Term)
ONE to be elected

James (Jim) Hill
Jean Lein

Susan Munson
Ron Beitel

AREA 3
(4 Year Term)
ONE to be elected

Charles (Chuck) McCumber

AREA 4 AT-LARGE
(4 Year Term)
TWO to be elected

Andrew Herring
James Larsheid
Donald Mayfield
Bill Naylor
Deb Ready
Debbie Schasteen

LITTLE SNAKE RIVER CONSERVATION DISTRICT

SUPERVISOR - RURAL
(2 Year Unexpired Term)
ONE to be elected

Kolyn Crawford
Deborah Allen

SUPERVISOR - RURAL
(4 Year Term)
TWO to be elected

Bob Davis
Deek M. Hedges
John (Jack) R. Cobb

MEDICINE BOW CONSERVATION DISTRICT

SUPERVISOR – RURAL
(4 Year Term)
TWO to be elected

Olin D. Sims
Diane Palm

SARATOGA-ENCAMPMENT-RAWLINS CONSERVATION DISTRICT

SUPERVISOR – RURAL
(4 Year Term)
TWO to be elected

James L. Hinkle
Scott Kerbs

LITTLE SNAKE RIVER CONSERVATION DISTRICT TAX

“Shall the Carbon County Commissioners continue a conservation district tax in your district, not to exceed one (1) mill, on all property within said district for the purpose of providing soil and water conservation programs directed by the Conservation District Board in each respective district?”

- ii. If this proposition is approved, the tax shall remain in effect until a petition to discontinue the tax, signed by not less than ten percent (10%) of the electors of the District, is received by the Board of County Commissioners, and the proposal to discontinue the tax is approved by the electors. The proposal to discontinue the tax shall be submitted to the electors of the District at the expense of the county at the next general election for approval or disapproval.

MEDICINE BOW CONSERVATION DISTRICT TAX

“Shall the Carbon County Commissioners continue a conservation district tax in your district, not to exceed one (1) mill, on all property within said district for the purpose of providing soil and water conservation programs directed by the Conservation District Board in each respective district?”

- ii. If this proposition is approved, the tax shall remain in effect until a petition to discontinue the tax, signed by not less than ten percent (10%) of the electors of the District, is received by the Board of County Commissioners, and the proposal to discontinue the tax is approved by the electors. The proposal to discontinue the tax shall be submitted to the electors of the District at the expense of the county at the next general election for approval or disapproval.

UPPER PLATTE VALLEY SOLID WASTE DISPOSAL DISTRICT

DISTRICT PROPERTY TAX TO SHIFT REVENUES FROM ALL FEES TO PART FEES AND PART PROPERTY TAX

“Shall the Upper Platte Valley Solid Waste Disposal District collect a tax not to exceed three (3) mills on all property within said district for the purpose of continuing and improving the sanitary disposition of solid waste?”

SARATOGA CEMETERY DISTRICT

TRUSTEE
(4 Year Term)
THREE to be elected

Debra Arnold
Wanda L. Erger
Jim Wiant

READER CEMETERY DISTRICT

TRUSTEE
(4 Year Term)
THREE to be elected

Cynthia L. Cobb
Barbara Joy Moss
Patricia Waldron

BAGGS CEMETERY DISTRICT

TRUSTEE
(4 Year Term)
THREE to be elected

Steve L. Adams
Nora Airheart
Roy Jons

MUNICIPAL ELECTIONS

TOWN OF BAGGS

MAYOR
(2 Year Term)
ONE to be elected

Donald R. Bain

COUNCILPERSON
(4 Year Term)
TWO to be elected

Roy K. Holt

TOWN OF DIXON

MAYOR
(2 Year Term)
ONE to be elected

Robert W. Seilaff

COUNCILPERSON
(4 Year Term)
TWO to be elected

Thomas D. Graham
Ned E. Jons

TOWN OF ELK MOUNTAIN

MAYOR
(2 Year Term)
ONE to be elected

Marion McCartney
Barbara Pijanowski

COUNCILPERSON
(4 Year Term)
TWO to be elected

Barbara L. Bonner
Craig Jones

TOWN OF ENCAMPMENT

MAYOR
(2 Year Term)
ONE to be elected

H.R. "Bob" Herring
Greg A. Salisbury

COUNCILPERSON
(4 Year Term)
TWO to be elected

Lloyd Buford
Mark Claypool
Dana Ehnle
Mary A. Martin

TOWN OF HANNA

MAYOR
(2 Year Term)
ONE to be elected

I.W. "Bill" Coffman
Rick Kinder

COUNCILPERSON
(2 Year Unexpired Term)
ONE to be elected

Deborah L. Castaneda
Michael Earl

COUNCILPERSON
(4 Year Term)
TWO to be elected

Arnold L. Coffield
Ceil Miner
Donna Pipher
Jerry Tarasiuk

TOWN OF MEDICINE BOW

MAYOR
(2 Year Term)
ONE to be elected

Gerald W. Cook
Kay Embree

COUNCILPERSON
(4 Year Term)
TWO to be elected

Sue Cowdin
Penny Cruickshank
Warren Mellies

CITY OF RAWLINS

COUNCILPERSON WARD 1
(4 Year Term)
ONE to be elected

Debari T. Martinez
Patricia S. Schuler

COUNCILPERSON WARD 2
(4 Year Term)
ONE to be elected

Susan K. Barnes
Terry Weickum

COUNCILPERSON WARD 3
(4 Year Term)
ONE to be elected

John B. Peery
Connie Toth

COUNCILPERSON AT-LARGE
(4 Year Term)
ONE to be elected

Jacque Bass
Larry J. Kmoch

TOWN OF RIVERSIDE

MAYOR
(2 Year Term)
ONE to be elected

Liz Swynarczuk
Alice White

COUNCILPERSON
(4 Year Term)
TWO to be elected

Ralph Hawkins

TOWN OF SARATOGA

MAYOR
(2 Year Term)
ONE to be elected

Richard T. Buchholz
Robert (Bob) McIlvaine

COUNCILPERSON
(4 Year Term)
TWO to be elected

Robert Collier
W.T. (Bill) Farr
Pete Marofsky
Bob McCargar

TOWN OF SINCLAIR

MAYOR
(2 Year Term)
ONE to be elected

Dennis Eckes

COUNCILPERSON
(4 Year Term)
TWO to be elected

Ellie Bennett
George Griffin
Larry L. Jones
Herb Musgrave

CAMPAIGN REPORTING REQUIREMENTS, 22-25-106 (a), W.S. 1977 – ALL candidates whether successful or not shall file a fully itemized statement of receipts and expenditures within ten (10) days after any primary, general, or special election. This is to be filed with the County Clerk by November 13, 1998.

A candidate who fails to file a full and complete statement of receipts and expenditures in the time required, shall receive a notice by certified mail return receipt requested stating that failure to file within three (3) days of receipt shall result in a vacancy in office and may be charged with a criminal offense. A late filing fee of twenty-five (\$25.00) shall accompany all late reports.

If you require assistance to vote by reason of blindness, disability, or inability to read or write, you may be given assistance by a person of your choice. Also, if you have any questions regarding the accessibility of your polling place, please contact the County Clerk.

(Published in accordance with W.S. 22-2-109 1994)

Dated this 21st day of September 1998.

-s- Teddy A. Yockey
County Clerk

SEVERANCE TAX

Encampment PreSchool	Social Services	\$1,000.00
Western Wyoming Family Planning	Social Services	\$ 500.00
C.O.V.E.	Social Services	\$1,500.00
K.I.D.S.	Social Services	\$6,000.00
ExCel PreSchool	Social Services	\$2,000.00
Platte Valley Medical Clinic	Health	\$5,000.00

ABATEMENTS

Amoco Production Company	Affidavit of Erroneous Assessment	\$4,718.12
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BONDS

Theresa Archer Treasurer/Trustee	Medicine Bow Rural Health Care District August 26, 1998 to August 26, 1999	\$5,000.00
Glen Culver Treasurer/Trustee	Medicine Bow Rural Health Care District August 26, 1998 to August 26, 1999	\$5,000.00
Pat Sims Trustee	Medicine Bow Rural Health Care District August 18, 1988 to August 18, 1999	\$5,000.00
Jilaine Marble Treasurer/Trustee	Medicine Bow Rural Health Care District August 26, 1998 to August 26, 1999	\$5,000.00
Any Officer or Employee	Carbon County Court Commission	

CYPRUS AMAX COAL COMPANY

Dan Sullivan, Carey Hales and George Vida of Cyprus Amax Coal Company presented an update on the Shoshone Mine in Hanna. They advised the Commissioners on the State Revenue Department looking into lowering the tax cap from eighty cents (80¢) per ton to forty – forty-five cents (40¢ - 45¢) per ton. If the cap is lowered, it will not affect the County Ad Valorem Tax.

LIQUOR LICENSE HEARING

In attendance were JoAnn Terry from the Carbon County Clerk’s office, Mary Tharp from Mountain Hideaway, Deborah and Richard Hert for Miracle Mile Ranch, Inc.

A motion was made by Graalman, seconded by Fleming and unanimously carried to transfer the retail liquor license from Orville L. and Ellen M. Burgess to Steve and Mary Tharp, the new owners of Mountain Hideaway.

A motion was made by Fleming, seconded by Graalman and unanimously carried to grant a county retail malt beverage permit to Miracle Mile Ranch, Inc.

SENIOR SERVICES

John Peery, Senior Services Director presented a proposal to purchase two new ovens for the Elk Mountain and Medicine Bow Senior centers with the Commissioners approval. Peery also proposed that the Road & Bridge department remove concrete at the Baggs Senior Center and replace with gravel. Peery stated that the exteriors of the Baggs, Saratoga and Encampment Centers need to be repaired. He reported on lawn and flower care expenditures for the summer. The Commissioners approved a proposal from Peery to replace a freezer compressor and to install handrails in the elevator at the Rawlins Senior Center. Linda Fleming asked John Peery to check into stripping the Baggs Center parking area. The board also granted permission to add a counter at the Elk Mountain Center if necessary.

REAL PROPERTY SALE

A motion was made by Fleming, seconded by Graalman and unanimously approved to sign a Commissioner's Deed from Carbon County to Roland E. Kahler for the following described property:

ALL LOT ELEVEN (11) BLOCK SEVEN (7)
ORIGINAL TOWN OF HANNA,
TOWN OF HANNA

COUNTY OWNER PROPERTY BIDS

Cindy Baldwin, Carbon County Treasurer presented bids on property with the following legal description:

LOT NINE (9) & E 18 3/4' LOT TEN (10)
BLOCK FIFTEEN (15)
SECOND MERRELL ADDITON
CITY OF RAWLINS
CARBON COUNTY, WYOMING

A motion was made by Fleming, seconded by Graalman and unanimously approved to accept a bid from Karl Karstoft. Baldwin was asked to notify the bidders of the results. The deed will be signed and voted on at the November 3, 1998 Commissioner's meeting.

PLANNING

Jonathan Schnal, Planning Director and Tom Campbell, County Attorney will be working on constructing a County Code with voluntary compliance. Schnal is also working on updating the zoning resolutions.

Schnal reported that he will attend the NEPA meeting and training and will give a presentation upon his return.

Fleming inquired about rural addressing. Schnal will contact Jerry Colson, Carbon County Sheriff to get started on this project.

There was some discussion on the High Savery Dam Project. Schnal drafted a letter signed by the Commissioners in support of this project. The Commissioners want the U.S. Army Corp of Engineers to be aware that they want to be involved in any mitigation plan.

There was some discussion on a land swap with Don Stratton but at this time the Commissioners do not want to jeopardize the High Savery Dam Project.

EXECUTIVE SESSION

A motion was made by Graalman, seconded by Fleming and unanimously carried to go into executive session to discuss pending litigation (11:30 a.m.).

A motion was made by Fleming, seconded by Graalman and unanimously carried to come out of executive session (11:55 a.m.).

KUHN PRIVATE ROAD PETITION ISSUE

A motion was made by Fleming, seconded by Graalman and unanimously carried to approve the findings of fact and conclusions of law in the Kuhn road matter as prepared by the hearing officer.

ADJOURNMENT

The Carbon County Board of Commissioners adjourned for lunch at 12:00 p.m.

RECONVENMENT

The Board of County Commissioners reconvened following a break for lunch at 2:00 p.m.

CARBON BUILDING

Patty Schuler, Carbon Building Manager and Dave Day, contract custodian of the Carbon Building reviewed a proposal to move air conditioners submitted by Johnson Controls. The original bid was \$2285.40 but when the bill came through the amount was \$8251.25. Schuler wants the Commissioners to make a decision on this matter. She has spoken with Ralph Johnson at Johnson Controls. Schuler will send a letter to Johnson Controls requesting a meeting be scheduled before any bills will be paid.

Dave Day reported that the Carbon Building roof construction project is about 95% completed.

LITTLE SNAKE SUPPLEMENTAL IRRIGATION WATER SUPPLY PROJECT – DRAFT EIS

Jonathan Schnal returned with a letter written to Ms. Patsy Freeman with the U.S. Army Corps of Engineers for signatures and approval by the Commissioners.

ROAD & BRIDGE

Bill Nation gave his administrative report. Nation asked that Macklin Miller be employed for another month to take care of North Hanna roads.

Discussion was held on the Dad road, the Baggs Ranch road and the Elk Mountain road abandonment.

IRP (INDUSTRIAL ROAD PROGRAM) GRANT RESOLUTION

A motion was made by Gary Graalman, seconded by Linda Fleming and unanimously approved to adopt the following resolution:

R E S O L U T I O N 1998 – 17

**A RESOLUTION OF THE CARBON COUNTY BOARD OF COUNTY COMMISSIONERS
SUPPORTING THE NEED FOR THE NORTH HANNA ACCESS ROAD, CARBON
COUNTY, WYOMING, AND A REQUEST FOR FUNDING THROUGH THE INDUSTRIAL
ROAD PROGRAM**

WHEREAS, the Board of Carbon County Commissioners has recognized the need to request a second IRP funded project for the North Hanna Access Road, and;

WHEREAS, the Carbon County Commissioners understand that each of the two IRP projects for the North Hanna Access Road will be defined and described during the application process, and;

WHEREAS, the Carbon County Commissioners believe that the North Hanna Access Road would meet the qualifications for the second IRP project.

NOW, THEREFORE, BE IT RESOLVED by the governing body of Carbon County, Wyoming, the Carbon County Commissioners, that said commission supports the need to request a second IRP funded project for the North Hanna Access Road, Carbon County, Wyoming, and authorizes the submission of an application to the Wyoming Department of Transportation.

PASSED, APPROVED AND ADOPTED this 6th day of October, 1998.

Board of Carbon County Commissioners of
the County of Carbon

-s Artlin Zeiger, Chairman

Attest: -s- Teresa J. Logan, Deputy County Clerk

SENIOR SERVICES BOARD

Officers appointed September 22nd to serve on the Senior Services Board: retained as President were Barbara Moss, B.G. (Gerry) Michie as Vice President and Marge Myers as Secretary. Carol Allen was appointed Treasurer.

Need to advertise for two (2) board members to represent Hanna and Elk Mountain.

A motion was made by Fleming, seconded by Graalman and unanimously carried to appoint Marjorie Blakeslee as a representative from Rawlins to fill the vacancy created by the resignation of Elsie Kretzer effective August 15th. Blakeslee will complete Kretzer’s term ending March 4, 1999.

K.I.D.S., INC.

Commissioners are evaluating costs of the county's self-funded health insurance plan per the request from Greta Lucero for K.I.D.S., Inc. employees to be included on the plan sponsored by Carbon County Government.

HEALTH INSURANCE – CBSA

Discussion held on letting the County subsidiaries know what the new health costs will be by December, 1998 or January, 1999.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS, the meeting adjourned at 4:00 p.m. The next regularly scheduled meeting of the board will be October 20, 1998 beginning at 6:00 p.m. at the Baggs Senior Center.

-s- Artlin Zeiger, Chairman

Attest: -s- Teresa J. Logan, Deputy County Clerk